BOARD OF SELECTMEN February 9, 2010 Needham Public Library Agenda

	6:45	Informal Meeting with Citizens
1.	7:00	Public Hearing: NSTAR – School Street
2.	7:00	Public Hearing: NSTAR – Eaton Road
3.	7:15	Community Preservation Consultation Jane Howard & Mark Gluesing
4.	7:20	Town Manager Zoning Board of Appeals Fee Increase Proposal Initiate and Refer Zoning Amendment Close Annual Town Meeting Warrant Review Progress Toward Goals Town Hall Project
5.	7:40	Board Discussions Committee Reports

APPOINTMENTS

There are no appointments this meeting.

CONSENT AGENDA *=Backup attached

- 1. Accept the following donations to the Needham Fire Department to help fund its Student Awareness of Fire Education program:
 - Rogerio F. Santos and Dalva L. Souza \$60.00
- 2.* Approve One Day Special All Alcoholic license request from Liv Nash of Temple Beth Shalom to host Back to the Purim, on February 27, 2010 from 7:30 p.m. to 10:30 p.m. at Temple Beth Shalom, 670 Highland Avenue, Needham.
- 3. Accept the following donations made to the Needham Public Library for the period January 6, 2010 to February 3, 2010:
 - The Friends of the Needham Public Library donated the following books by program speaker Walter Hunt:
 - o *Dark Path* (\$27.95)
 - o *Dark Ascent* (\$25.95)
 - o *Dark Crusade* (\$25.95)
 - The Davistown Museum, Liberty, Maine, sent the library a copy of H.G. Brack's book, *Norumbega Reconsidered:*
 - o Mawooshen and the Wawenoc Diaspora (\$24.00)
 - Gale Hedges donated 23 young adult science and math books (\$725.00)
 - Ron and Lois Sockol donated \$20.00 in memory of Meredith P. Page.
 - Children's Performer and author Jason Edwards donated two of his books:
 - Will Allen and the Great Monster Detective (\$5.95)
 - Will Allen and the Ring of Terror (\$5.95)
 - The University of Massachusetts Press sent the library a copy of Tom Juravich's book, *At the Altar of the Bottom Line*:

o *The Degradation of Work in the 21st Century* (\$26.95)

4. Accept the following donations made to the Needham Health Department's Gift of Warmth Fund from:

•	Carter Memorial United Methodist Church	\$6,630.09
•	Mr. H. Thomas Sagafi and Mrs. Shahin S. Sagafi	\$150.00
•	United Methodist Women	\$200.00

- Mr. Andrew N. Thoresen, The First Baptist Church in Needham \$183.16
- 5. Accept the following donations made to the Needham Community Revitalization Trust Fund:

Laura Pippo \$25.00
 James Hugh Powers \$25.00
 Fred Muzi \$200.00

- 6.* Water and Sewer Abatement # 1100
- 7.* Approve December 22, 2009 and January 26, 2010 Executive session minutes; approve January 26, 2010 and February 2, 2010 minutes.